



Village of Cold Spring

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Agenda for Board of Trustees Meeting March 12, 2013 at 7:15 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Hearing on Adding Handicapped Parking spot at 241 Main Street
4. (7:30 pm) J. Cimino and R. Danciu of CHA to discuss draft design report for the federal transportation project for improvements on Main Street, Furnace Street and Fishkill Avenue
5. Approval of Minutes
6. Financial Report – Nine Month Budget Analysis
7. Report of the Water and Wastewater Departments
 - a. Award bid for Emergency Generator/ West Street pump station.
 - b. Schedule future workshop to discuss needs at WWTP with engineer (Consider 4/16)
 - c. Discuss setting date for public hearing to consider increasing sewer rates
 - d. Authorize advertising bid for complete replacement of the Market Street pump station
8. Report of Building and Fire Inspection Departments
9. Report of the Police Department
10. Justice Court Report
11. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce and Historic District Review Board Liaison Report
12. Report of the Mayor and Board of Trustees
13. Correspondence
14. Old Business – Docking application from the Estuary Steward

15. New Business- Approve Fireworks Contract for July 4th

16. Bill Approval

17. Public Comment